

Rose Merc. Limited

Regd. Office : No. 5, Mangaldeep CHS Ltd., Sector-4, Kalamboli, Navi Mumbai - 410 218.
Tel.: 022-60602179, Email : rmltd1985@gmail.com. CIN NO. : L24110MH1985PLC035078

10th May, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Ma'am,

Subject: Intimation of Meeting of Board of Directors.
Ref: Rose Merc Limited (Security ID: ROSEMER, Security Code: 512115)

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 24th May, 2017 at 12.00 Noon at the registered office of the Company situated at Office No 5, Mangaldeep CHS, Sector - 4, Kalamboli, Navi Mumbai - 410 218 Maharashtra , to consider, approve & take on record;

1. The Audited Financial Results along with the Audit Report of the Company for the Quarter and year ended on 31st March, 2017 as per Regulation 33 of the Listing Regulations.
2. The Audited Financial Statement for the financial year ended on 31st March, 2017

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the specified Persons from Thursday 11th May, 2017 to Friday, 26th May, 2017 (both days inclusive).

Kindly take the same on your record and oblige us.

For Rose Merc Limited



Viren Vora
Director
DIN: 01446499

